

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)	Criminal No. 21cr10253
)	
v.)	Violations:
)	
ANTHONY TOURABI,)	<u>Counts One and Two:</u> Distribution of and
)	Possession with Intent to Distribute 50 Grams
Defendant)	or More of Methamphetamine
)	(21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii))
)	
)	<u>Forfeiture Allegation:</u>
)	(21 U.S.C. § 853)
)	

INDICTMENT

COUNT ONE

Distribution of and Possession with Intent to Distribute
50 Grams or More of Methamphetamine
(21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii))

The Grand Jury charges:

On or about April 6, 2021, in Lowell, Massachusetts, in the District of Massachusetts, the
defendant,

ANTHONY TOURABI,

did knowingly and intentionally distribute and possess with intent to distribute 50 grams or more
of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II
controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(viii).

COUNT TWO

Distribution of and Possession with Intent to Distribute
50 Grams or More of Methamphetamine
(21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(viii))

The Grand Jury further charges:

On or about May 26, 2021, in Lowell, Massachusetts, in the District of Massachusetts, the
defendant,

ANTHONY TOURABI,

did knowingly and intentionally distribute and possess with intent to distribute 50 grams or more
of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II
controlled substance.

All in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(viii).

DRUG FORFEITURE ALLEGATION
(21 U.S.C. § 853)

1. Upon conviction of one or more of the offenses in violation of Title 21, United States Code, Section 841, set forth in Counts One and Two, the defendant,

ANTHONY TOURABI,

shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of such offenses; and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offenses.

2. If any of the property described in Paragraph 1, above, as being forfeitable pursuant to Title 21, United States Code, Section 853, as a result of any act or omission of the defendant --

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty;

it is the intention of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property described in Paragraph 1 above.

All pursuant to Title 21, United States Code, Section 853.

A TRUE BILL


FOREPERSON


CRAIG E. ESTES
ASSISTANT UNITED STATES ATTORNEY
DISTRICT OF MASSACHUSETTS

District of Massachusetts: AUGUST 26, 2021
Returned into the District Court by the Grand Jurors and filed.

/s/ Dawn M. King 1:18pm
DEPUTY CLERK